

**Meeting Agenda | Health Care Policy Committee | Retirement Policy Committee |  
Board of Directors**

Wednesday, December 13, 2017 | 200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Health Care Policy Committee Meeting- 10:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- September 21, 2017
  - C. State Health Plan Expenditure Analysis
  - D. State Health Plan Benchmarks
  - E. State Health Plan Incentives
  - F. Old Business/Director's Report
  - G. Adjournment
  
- II. Retirement Policy Committee Meeting- 1:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- September 21, 2017
  - C. 2017 Retirement Valuations
  - D. RSIC Performance Update
  - E. Defined Contribution Quarterly Reports
    - 1. Deferred Compensation Program Investment Performance Report
    - 2. State ORP Investment Performance Report
  - F. Deferred Compensation Program Plan Summary
  - G. Old Business/Director's Report
  - H. Adjournment
  
- III. PEBA Board Meeting- 3:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- October 18-19, 2017
  - C. Committee Reports
    - i. Health Care Policy Committee
    - ii. Retirement Policy Committee
      - a) 2017 Retirement Valuations
  - D. Old Business/Director's Report
  - E. Adjournment

**Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.